MEETING AGENDA

September 30, 2010

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS 2901 Third Avenue, Seattle, Washington 98121

9:30 a.m. Call to Order

REGULAR MEETING

Approval of August 30, 2010 Minutes

OLD BUSINESS

1. Public Hearing Set for Rule Making - WAC 363-116-070: Collection of Fees

November 9, 2010 @ 9:30a.m. WAC 363-116-300: Pilotage Rates for the PSPD

WAC 363-116-360: Exempt Vessels

2. Discussion and Resolution Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as provided in WAC 363-116-065

NEW BUSINESS

- 3. Approval of Pilot License Upgrade Program for Captain David Brusco
- 4. Consideration of Request for Vessel Exemption:

a. Motor Yacht DIONE SKY New Interim Issued

5. Pilot's Report of Marine Safety Occurrence: APL SPAIN 8-17-10 (PS)

6. Pilot's Report of Marine Safety Occurrence: RHAPSODY OF THE SEAS 8-20-10 (PS)

7. Pilot's Report of Marine Safety Occurrence: APL HONG KONG 8-22-10 (PS)

8. Pilot's Report of Marine Safety Occurrence: BRITISH LAUREL 9-18-10 (PS)

Review and Consideration of Licensure of PSPD Trainee: Captain James Caspers

10. Committee Reports: - Trainee Evaluation

Legislative/WAC

- Tariff Setting Procedures

11. Activity Reports: - Grays Harbor District

- Puget Sound District

- Shipping Industry

- 12. Miscellaneous Correspondence Review
- 13. Legal Update
- 14. Administrator's Report: BPC Annual Report Review, BPC Budget Review

Commissioner Comments

Public Comments

Confirmation of Next Regular Meeting Date

Review of Pilot Physical Examination Reports

EXECUTIVE OR CLOSED SESSION (If necessary)